

# **CITIZENS COMMITTEE FOR MICHIGAN STATE PARKS**

## ***AGENDA***

**November 29, 2006**

**9:30 a.m. – 3:30 p.m.**

Michigan Library and Historical Center  
5<sup>th</sup> Floor, Board Room  
702 W. Kalamazoo, Lansing

<b>9:30 a.m.</b>	<b>WELCOME/ROLL CALL/AGENDA OVERVIEW</b>	<i>Murdock Jemerson, Chair</i>
<b>9:35 a.m.</b>	<b>ADOPTION OF JUNE 28 and SEPTEMBER 20, 2006 MINUTES</b> Action: Adoption	<i>Murdock Jemerson, Chair</i>
<b>9:45 a.m.</b>	<b>PARKS AND RECREATION STRATEGIC PLANNING</b> Breakout Sessions	
<b>12:45 p.m.</b>	<b>LUNCH</b> ( <i>Will be Provided</i> )	
<b>1:15 p.m.</b>	<b>PUBLIC COMMENTARY</b>	
<b>1:20 p.m.</b>	<b>PARKS AND RECREATION AREA UPDATES</b> <ul style="list-style-type: none"><li>▪ Fiscal Year 2007 Revenue/Projections</li><li>▪ 2006 Accomplishments:<ul style="list-style-type: none"><li>✓ Capital Outlay Projects</li><li>✓ Special Events</li><li>✓ Chief's Challenge</li></ul></li><li>▪ Term Limits</li></ul>	<i>Ron Olson, Chief</i> <i>DNR Parks and Recreation</i>
<b>1:45 p.m.</b>	<b>NEW LODGING OPPORTUNITIES</b>	<i>Harold Herta, DNR</i>
<b>2:00 p.m.</b>	<b>NAMING POLICY STATUS REPORT</b>	<i>Harold Herta</i>
<b>2:10 p.m.</b>	<b>LEGISLATIVE REPORT/UPDATE</b> <ul style="list-style-type: none"><li>▪ Senate Bill 924 – Motor Vehicle Permits</li></ul>	<i>Harold Herta</i>
<b>2:20 p.m.</b>	<b>HUNTING/FISHING LICENCE WORKGROUP REPORT</b>	<i>Ron Olson</i>
<b>2:30 p.m.</b>	<b>LAND ISSUES REPORT</b>	<i>Paul Yauk, DNR</i>
<b>2:45 p.m.</b>	<b>SUBCOMMITTEE REPORTS</b>  <b>Fee/Short-Term Finance</b> <b>Long-Term Finance</b> <b>Marketing and Interpretation</b>  <b>Programming and Operations</b> <b>Stewardship</b> <b>ACTION: Rifle River RA Management Plan/Resolution</b>	<i>Chuck Nelson, Chair</i> <i>Sam Washington, Chair</i> <i>Tom Bailey/Kathy Lewand,</i> <i>Co-Chairs</i> <i>Betsy Clark, Chair</i> <i>Mike McDonald, Chair</i>

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| <b>3:15 p.m.</b> | <b>2007 PROPOSED MEETING DATES</b><br>ACTION: Approval           | <i>Ron Olson/Yolanda Taylor</i> |
| <b>3:25 p.m.</b> | <b>NEXT MEETING DATE/LOCATION – ADJOURN</b>                      |                                 |
| <b>3:30 p.m.</b> | <b>OPTIONAL:</b><br>Tour of the MI Library and Historical Center | <i>Sandra Clark, HAL</i>        |